



Notice

City Commission Regular Meeting

7:00 pm

Monday, November 4, 2013

Commission Chambers, Governmental Center

400 Boardman Avenue

Traverse City, Michigan 49684

Posted and Published 10-31-13

Meeting informational packet is available for public inspection at the Traverse Area District Library, City Police Station, City Manager's Office and City Clerk's Office.

The City of Traverse City does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Makayla Vitous, Assistant City Manager, 400 Boardman Avenue, Traverse City, Michigan, 49684, 922-4440, TDD: 922-4412, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA Coordinator.

If you are planning to attend and you have a disability requiring any special assistance at the meeting and/or if you have any concerns, please immediately notify the ADA Coordinator.

City Commission:

c/o Benjamin C. Marentette, CMC, City Clerk

(231) 922-4480

Email: tcclerk@traversecitymi.gov

Web: www.traversecitymi.gov

400 Boardman Avenue

Traverse City, MI 49684

The mission of the Traverse City City Commission is to guide the preservation and development of the City's infrastructure, services, and planning based on extensive participation by its citizens coupled with the expertise of the city's staff. The Commission will both lead and serve Traverse City in developing a vision for sustainability and the future that is rooted in the hopes and input of its citizens and organizations, as well as cooperation from surrounding units of government.

Welcome to the Traverse City Commission meeting!

Agenda

Any interested person or group may address the City Commission on any agenda item when recognized by the presiding officer or upon request of any Commissioner. Also, any interested person or group may address the City Commission on any matter of City concern not on the Agenda during the agenda item designated Public Comment. The comment of any member of the public or any special interest group may be limited in time. Such limitation shall not be less than five minutes unless otherwise explained by the presiding officer, subject to appeal by the Commission.

Pledge of Allegiance

1. Roll Call

Recognition and appreciation for the service of Mayor Pro Tem MaryAnn Moore and Commissioner Michael Gillman on the City Commission from November 9, 2009 to November 11, 2013.

2. Consent Calendar

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Commission action adopting the consent calendar.

- a. Consideration of approving minutes of the Regular Meeting of October 21, 2013. (Approval recommended) (Jered Ottenwess, Benjamin Marentette)

- b. Consideration of authorizing a confirming purchase order for diesel fuel for city operational use. (Approval recommended) (Jered Ottenwess, Dave Green) (5 affirmative votes required)
- c. Consideration of enacting an amendment to the Traverse City Code of Ordinances which would allow for the internal illumination of projecting and suspended signs made of metal with individual routed letters or logos. (Enactment recommended) (Jered Ottenwess, Russell Soyring)
- d. Consideration of authorizing payment for extensive tree brush chipping conducted by Grand Traverse County as a result of the March 2012 Winter Storm and approving the related budget amendment. (Approval recommended) (Jered Ottenwess, William Twietmeyer) (5 affirmative votes required)
- e. Consideration of authorizing a purchase order for overhead garage doors at Fire Station Number One. (Approval recommended) (Jered Ottenwess, James Tuller) (5 affirmative votes required)
- f. Consideration of adopting a Resolution Approving a Request from Mediterraneo, LLC, d/b/a Pepe Nero for a New Redevelopment Liquor License to be operated at 800 Cottage View Drive, Ste. 30 in the Grand Traverse Commons. (Adoption Recommended) (Jered Ottenwess, Benjamin Marentette).
- g. Consideration of authorizing a confirming purchase order for two used Holder Tractors with enhanced capabilities, and declaring two existing Holder Tractors with lesser capabilities surplus, to facilitate an exchange. (Approval recommended) (Jered Ottenwess, Dave Green) (5 affirmative votes required)
- h. Consideration of authorizing a purchase order for a Police Department canine vehicle and declaring a police vehicle surplus. (Approval recommended) (Jered Ottenwess, Dave Green) (5 affirmative votes required)

Items removed from the Consent Calendar

- a.
- b.
- c.

3. Old Business

None.

4. New Business

- a. Consideration of a recommendation from the Parks and Recreation Commission that the fees for Hickory Hills Ski Area not be adjusted for the 2013-2014 ski season. (Jered Ottenwess, Dave Green)
- b. Consideration of authorizing a one-year extension of the agreement for TART Trails to use city equipment to remove snow from the TART Trail (between Carter Road and Bunker Hill Road) for the 2013-2014 season, with the city to be paid a rental rate for use of the equipment on portions of the TART Trail extending outside of the city limits. (Jered Ottenwess, Dave Green) (5 affirmative votes required)

5. Appointments

None.

6. Reports, Announcements and Correspondence

Please note: For this section of the agenda, when an actual report is included or expected, the item will be underlined.

- a. Reports, announcements and correspondence from the City Manager.
 - Clinch Park Project Update
- b. Announcements from the City Clerk.
- c. Reports, announcements and correspondence from the Mayor and City Commissioners.
- d. Reports and correspondence from other City officials, boards and committees.
 1. Report from the Mayor serving on the Downtown Development Authority.
 2. Report from Commissioners serving on the Light and Power Board.
 3. Report from the Mayor and Commissioner serving on the Planning Commission.
 4. Report from Commissioners serving on other boards.
 5. Quarterly Financial Report from the City Treasurer/Finance Director for the fourth quarter that ended June 30, 2013.
 6. Minutes of the Act 345 Retirement System Board Meeting of July 31, 2013.
 7. Minutes of the Traverse City Light and Power Board Meetings of September 10, 2013, and September 24, 2013.

- e. Reports and correspondence from non-City officials.

None.

7. Public Comment

- a. Reserved.

Scott Hardy, representing Traverse City Area Public Schools
regarding "The TCAPS Bond Issue"

- b. General.
- c. Mayor and City Commissioners.

8. Adjournment

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